

In the Matter of)
) MUR 5751
The Leadership Forum)

AMENDED CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on August 01, 2006, do hereby certify that the Commission decided by a vote of 6-0, on an amended pre-meeting tally, to take the following actions in MUR 5751:

1. Take no further action as to The Leadership Forum.
2. Close the file.
3. Approve the appropriate letter.

Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

August 3, 2006
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission